AGENDA

DDDS Governor's Advisory Council

Medicaid Transition Day Services Planning Group

Wednesday, June 3, 2015

10:00am – 12:00pm

Woodbrook Professional Center

1056 Governors Avenue, Dover DE 19904

Chair: Susannah Eaton-Ryan Co-Chair: Emmanuel Jenkins Meeting Recorder: Teesie Bonk Technology Scribe: Marissa Catalon Time Keeper: Marissa Catalon

Goal: Provide DDDS with a recommendation for the Day Services Assessment Tool

Meeting Rules:

Say your name prior to speaking Turn off your cell phones One person speaks at a time Start and end meetings on time Be prepared, be present Stick to the agenda

1)	Additions or changes to Agenda	10:00-10:05	All
2)	Review May 27, 2015 meeting transcript and minutes	10:05-10:10	All
	(if available)		
3)	Review meeting with Division Director	10:10-10:15	Susannah
4)	Review Recommended Compliance Assessment	10:15-11:00	All
	for approval		
5)	Review positions on self evaluations, look behind, and	11:00-11:30	All
	evidence		
	a) Discuss Person-Centered Plan questions		Teesie
6)	Discuss and establish deliverables for June 10 th		All
7)	Meeting Recap and Agenda for June 10th	11:30 -11:45	All
8)	Public Comment	11:45-12:00	Guests
9)	Adjourn	12:00	
10) Next Meeting: June 10, 2015			